

14 January 2026

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Artemis UK Future Leaders plc

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Directorate Changes

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Artemis UK Future Leaders plc (the **Company**) announces that with immediate effect, Bridget Guerin, Chair of the Company has, in addition, been appointed as Chair of the Marketing Committee.

The Company also announces that Bridget Guerin has resigned from Chair of the Nominations Committee and Mike Prentis has been appointed as Chair of the Nomination Committee, with immediate effect.

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Northern Trust Secretarial & Services (UK) Limited as Company Secretary

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For further information please contact:

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